UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MASSACHUSETTS

DIRECT REPORT CORPORATION d/b/a SHAREHOLDER.COM,

Plaintiff,

v.

Civil Action No. 04-10535-REK

CCBN.COM, INC., THE THOMSON CORPORATION, JOHN DOES 1 THROUGH 5, AND JANE DOES 1 THROUGH 5,

Defendants.

CERTIFICATE OF HENRY SEIJI NEWMAN

- I, Henry Seiji Newman, hereby depose and state:
- 1. I am a Member of the firm of Paul, Weiss, Rifkind, Wharton & Garrison LLP ("Paul, Weiss"), and maintain my principal office at 1285 Avenue of the Americas, New York, New York 10019. Paul, Weiss represents defendants CCBN.com, The Thomson Corporation, John Does 1 Through 5, and Jane Does 1 Through 5, in this action. I submit this Certificate in support of CCBN.com's Motion for Admission *Pro Hac Vice*.
- 2. I am admitted to practice and am a member in good standing of the Bars of the States of New York and Connecticut. I am also admitted to practice before the United States District Court for the Southern District of New York.
- 3. There are no disciplinary proceedings pending against me as a member of the bar of any jurisdiction.
- 4. I am familiar with the Local Rules for the United States District Court for the District of Massachusetts.

SIGNED UNDER THE PAINS AND PENALTIES OF PERJURY THIS ⁷¹ DAY OF APRIL 2004.

Henry Seiji Newman

Appellate Division of the Supreme Court of the State of New York First Judicial Department

I, Catherine D'Hagan Wolfe, Clerk of the Appellate Division of the Supreme Court of the State of New York, First Judicial Department, certify that

HENRY SEIJI NEWMAN

was duly licensed and admitted to practice as an Attorney and Counsellor at Law in all the courts of the State of New York on the 1st day of May, 2000 has duly taken and subscribed the oath of office prescribed by law, has been enrolled in the Roll of Attorneys and Counsellors at Law on file in my office, has duly registered with the administrative office of the courts, and according to the records of this court is in good standing as an attorney and counsellor at law.

In Mitness Whereof, I have hereunto set my hand and affixed the seal of this court on

April 12, 2004

